
AUDIT COMMITTEE
EXTRACT FROM MINUTES OF MEETING (*) – Nº 2024/A89



(*) INTENDED FOR PUBLICATION PURSUANT TO PARAGRAPH 5 OF ARTICLE 24 OF LAW 13,303/2016

I. Date, Time and Place: October 15, 2024, virtually.

II. Participants:

Audit Committee (Coaud): Antônio Martiningo Filho, Cícero Przendsiuk, Gilberto Lourenço da Aparecida, Roberto Lamb and Manoel Gimenes Ruy.

Guests: Roberta Lima Desgualdo Doria Grünthal, Marcus Paulo de Oliveira Gonçalves and Jadir Silva Rocha.

III. Topics discussed:

a) Open Insurance

Signed: Antônio Martiningo Filho, Cícero Przendsiuk, Gilberto Lourenço da Aparecida, Roberto Lamb and Manoel Gimenes Ruy.

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

